EXHIBIT A

MONEY COURIERS



St. Devon Anthony COVER



Dennis Raymond ROWE



Seivright Benjamin AFFLICK



Robert Hueton COLESPRING



Fernando Carlos PERTUZ-Herrera



Kimali St. George MYERS



Dawnett Rochelle MCGEE

Case 1:22-cr-10060-RGS Document 23-1 Filed 05/24/22 Page 2 of 2 DTO SUPPLIERS



Jose SANCHEZ-Villanueva



Argiro VELASQUEZ-Velasquez

FACILITATORS/BROKERS



Jaime Humberto MEJIA-**Bencardino**



Oscar RODRIGUEZ-Camargo



Yimy Rafael **SANCHEZ-Jimenez**



German MILLAN-Padilla



Abdul Mauricio HARB-GOMEZ



Andres Rached FARAH

BUSINESS OWNERS





Manuel Ramon CALDERIN-Calderin



Jose Alirio ABRIL-Sequera

